

~~SECRET~~

USIB-M-479  
29 June 1967

128

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT: Draft Minutes of the 29 June Intelligence Board Meeting

The attached draft minutes of the 29 June Intelligence Board meeting will be considered at the next regular Board meeting.

25X1A

Executive Secretary

Attachment

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

~~SECRET~~

SECRET

USIB-M-479

29 June 1967

UNITED STATES INTELLIGENCE BOARD

Minutes of  
Four hundred-seventy-ninth Meeting  
United States Intelligence Board  
USIB Conference Room  
Central Intelligence Agency, at 1030 hours, 29 June 1967

Deputy Director of Central Intelligence  
Vice Admiral Rufus Taylor  
Presiding

MEMBERS PRESENT

Dr. R. J. Smith, acting for Deputy Director of Central Intelligence  
Mr. Thomas L. Hughes, Director of Intelligence and Research,  
Department of State  
Lieutenant General Joseph F. Carroll, Director, Defense Intelligence  
Agency  
Lieutenant General Marshall S. Carter, Director, National Security  
Agency  
Mr. Charles A. Sommer, acting for Atomic Energy Commission  
representative to USIB  
Mr. William O. Cregar, acting for Federal Bureau of Investigation  
representative to USIB

SECRET

SECRET

USIB -M-479  
29 June 1967

1. Watch Report No. 879

Following a detailed discussion the Board approved the Watch Report subject to telephonic concurrence by the members on additions and revisions to the report to be made by the Watch Committee along the lines discussed at the meeting.

2. Economic Outlook for  
Communist China  
(NIE 13-5-67)

Following a brief discussion the Board approved the subject estimate as amended.

No member raised objection to the release of this estimate to USIA.

3. Warning of Large-Scale  
Chinese Communist  
Intervention in Southeast  
Asia  
(NIE 13-6-67)

The Board considered changes proposed by CIA and engaged in a brief discussion before approving the subject estimate as amended.

4. Deferral of Annual Review  
of Priority National Intel-  
ligence Objectives

Before the Board began consideration of the following agenda item, Dr. R. J. Smith noted that the annual revision of the Priority National Intelligence Objectives (PNIOs) normally would be on the agenda at this time. He explained, however, that CIA was engaged in an overall review of the requirements problem, including the PNIOs, which was likely to result in recommendations for changes in the PNIOs.

Speaking for CIA, Admiral Taylor commented on the need for a careful review of the PNIOs, in connection with a comprehensive look at the entire requirements problem, in an effort to sharpen the PNIOs so

SECRET

SECRET

USIB-M-479  
29 June 1967

that they more truly reflect national priorities. He requested that the Board postpone consideration of the PNIOs until CIA was able to complete its review of this problem. The Board concurred in this request.

5. Quarterly Review of the  
National Estimates  
Program  
(Memorandum for USIB,  
23 June)

Board discussion of the subject estimates program centered on a recommendation by General Carroll, in which the members concurred, to move NIE 13-67 on "Chinese Communist Intentions and Capabilities to Threaten Asian States" from Section D to the schedule for the Fourth Quarter of 1967.

The Board then approved the subject estimates program as amended. \*

25X1

\*The final USIB approved Estimates Program will be circulated as USIB-D-14.1/36.

SECRET

SECRET

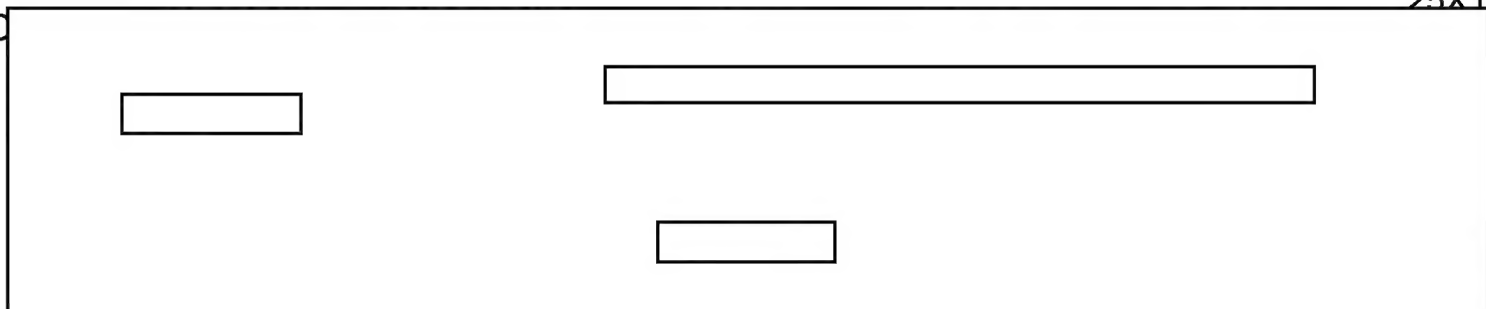
USIB - M-479  
29 June 1967

a. Approved the preparation and release of a TS-RD version of NIE 11-2-67 to the Joint Congressional Atomic Energy Committee; the draft of this version to be circulated to the members for telephonic concurrence.

25X1

25X1C

25X1C



C

7. Executive Session

At 1126 the Acting Chairman convened the Board for discussion in executive session.

Adjournment: 1205

25X1A



Executive Secretary

SECRET

SECRET

USIB-M-479  
29 June 1967

25X1

2

[Redacted]

2. USIB-S-29.5/5, 19 May  
(Limited distribution through  
special channels)

On 2 June 1967, all USIB members had approved the SIGINT Committee recommendation in paragraph 5 of the Enclosure to subject paper. The NSA has been informed of this Board action by the Executive Secretary of the SIGINT Committee.

- 25X1A  
25X1A
3. USIB-D-41.14/309 [Redacted]  
[Redacted]  
(Limited distribution through  
restricted channels)

On 3 June 1967, all USIB members had concurred in the COMOR recommendation in the attachment to subject document, and the Chairman, COMOR has been so advised. The approved paper has been circulated as USIB-D-41.14/311, 5 June 1967.

- 25X1A  
25X1A
4. USIB-D-41.14/310 [Redacted]  
[Redacted]  
(Limited distribution through  
restricted channels)

Concurrence by all other USIB members in the COMOR recommendation in the subject document (including a conditional concurrence by the Acting State Member) was communicated on 6 June 1967 to the Director of Central Intelligence for his consideration and discussion with higher authorities.

SECRET

SECRET

USIB-M-479  
29 June 1967

5. Watch Report Nos. 876,  
877 and 878

The subject Watch Reports were telephonically approved by all USIB members on 8, 15 and 22 June respectively.

6. Approval of Minutes  
1 June Meeting  
(USIB-M-478)

On 9 June 1967, all USIB members had concurred telephonically in the minutes of the 1 June meeting.

7. The Soviet Atomic  
Energy Programs  
(NIE 11-2-67)

On 15 June 1967, all USIB members had concurred telephonically in subject estimate. The Office of National Estimates has proceeded with its publication.

8. Memorandum to Holders of  
USIB-D-41.11/7, 8 June 1967  
(Limited distribution through  
restricted channels; Memorandum  
to Holders of USIB-D-41.11/7,  
25 May 1967; USIB-D-41.11/7,  
(COMOR-D-36/7), 3 May 1967,  
limited distribution through  
restricted channels)

On 20 June all USIB members had concurred in the recommendations in paragraph 5 of subject document and the office of the Chairman, COMOR has been so notified. A record of Board action on this matter has been circulated as USIB-D-46.1/2, dated 21 June 1967.

SECRET

SECRET

USIB-M-479  
29 June 1967

9. Committee on Documentation  
Report of Task Team I  
(Control Content)  
(USIB-D-39.7/21, 3 May 1967)

On 20 June all USIB members had concurred in the recommendations in Section D, page 3 of the CODIB report attached to subject paper. The office of the Chairman, CODIB has been notified of this Board action and will proceed with implementation.

10. Implementation of Recommendation  
No. 4 of the President's Foreign  
Intelligence Advisory Board (PFIAB)  
Resulting from the Dunlap Case  
(USIB-D-9.6/12, 15 February 1967)

On 23 June all USIB members had approved the draft Director of Central Intelligence Directive attached to subject paper. Pursuant thereto this directive will be published and circulated to holders of the Intelligence Directives Handbook, as DCID No. 1/14.

25X1

25X

SECRET



SECRET

Approved For Release 2003/12/03 : CIA-RDP79B01709A001800010017-5

USIB-M-479  
29 June 1967

25X1

SECRET

Approved For Release 2003/12/03 : CIA-RDP79B01709A001800010017-5

SECRET

USIB-M-479  
29 June 1967

25X1A  
25X1A

- f. USIB-D-41.18/150 [redacted]  
[redacted]  
(Limited distribution through  
restricted channels)

In the absence of a request by a member, the subject reports will not be discussed at a meeting and have been recorded as having been noted by the Board on the following dates: (a) 5 June; (b) and (c) 9 June; (d) 15 June; (e) 16 June, and (f) 23 June.

- g. The Chinese Cultural  
Revolution and US  
Interests  
(USIB-D-13.1/34, 19 June)

No USIB member having requested that subject paper be scheduled for discussion at a meeting, it has been recorded that the Memorandum from the Chairman, BNE and its Conclusion were noted by the Board on 29 June.

SECRET